

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

\*\*\*\* Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Tonie Darling Telephone #: (916) 930-2090	TOTAL CASES FILED	
REGION/OFFICE: 17 (Sacramento, CA)	CHAPTER 7:	6678
Federal Judicial District(s): Eastern District of California	CHAPTER 13:	1171

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	102	15
3)	Wrong - possible misuse or falsification	0	0
TOTAL PROBLEMS FOR MONTH		102	15
TOTAL QUESTIONABLE CASES		102	15

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	101	14
2)	UST File Motion to Dismiss	0	2
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	1	1
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		102	17

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	98	12
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	1	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		99	12

TYPE OF IDENTIFICATION USED			
1)	Drivers License	99	13
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	94	13
9)	Medical Insurance Card	2	0
10)	Pay Stub	1	0
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	868	940	1368	1243	1179	1080
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	12	17	24	17	14	18
3	0	0	0	0	0	0
	12	17	24	17	14	18
Total Questionable Cases	12	17	24	17	14	18

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	12	17	23	17	14	18
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	1	0	0	0
	12	17	24	17	14	18

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	11	17	23	16	13	18
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	1	0	0	0
	11	17	24	16	13	18

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	12	17	22	17	13	18
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	12	16	20	17	11	18
9	0	1	1	0	0	0
10	0	0	1	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	24	34	44	34	24	36

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	190	165	216	216	211	173
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	3	3	1	2	3	3
3	0	0	0	0	0	0
	3	3	1	2	3	3
	3	3	1	2	3	3

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	3	1	2	3	3
2	1	0	0	1	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	1
	3	3	1	3	3	4

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	3	1	2	3	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	2	3	1	2	3	1

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	3	0	2	3	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	2	3	0	2	3	3
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	4	6	0	4	6	6